

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, May 1, 2014, at 10:30 a.m.

1. Minutes of the open meeting of Wednesday, April 23, 2014
[140423mn.docx - DL: 922361](#)
2. 6680-UR-119 – Application of Wisconsin Power and Light Company Regarding the 2015 Test Year Electric and Natural Gas Base Rates (proposed notice of investigation)
[6680-UR-119 NOI and Request for Comment.docx - DL: 921708](#)
3. 6690-AU-116 – Application of Wisconsin Public Service Corporation for Approval to Modify WPS Investments, LLC, Operating Agreement (proposed notice of investigation)
[6690-AU-116 Notice.docx - DL: 921094](#)
4. 5970-CW-104 – Application of Turtle Lake Municipal Water and Sewer Utility, Barron and Polk Counties, Wisconsin, to Construct a Water Treatment Plant at Well No. 4 and a Raw Water Main Connecting Well No. 2 to the Proposed Water Treatment Plant (proposed notice of investigation)
[5970-CW-104 Notice.docx - DL: 921694](#)
5. 4740-SA-100 – Application of Plymouth Utilities, Sheboygan County, Wisconsin, for Authority to Deregulate the Sanitary Sewer Utility (proposed notice of proceeding)
[4740-SA-100 Notice.docx - DL: 921102](#)
6. 1330-AE-102 – Application of Consolidated Water Power Company and NewPage Wisconsin System, Inc., for Approval of an Affiliated Interest Agreement (suggested minute) (RN/JB memorandum of 4/24/14)
[1330-AE-102 Memorandum.docx - DL: 916246](#)

7. 6680-GF-134 – Request of Wisconsin Power and Light Company for Deferral of Incremental Pre-Certification Costs and Pre-Construction Costs Associated with New Generation Resource (suggested minute) (RN/MK memorandum of 4/24/14)
[6680-GF-134 Commission memo.docx - DL: 921095](#)

8. 5-GF-237 – Broadband Expansion Grant Program

Broadband Expansion Grant Awards (suggested minute) (SK/GAE/TC/PRJ/DK memorandum of 4/22/14)

[5-GF-237 cmemo FY 2014 grants.docx - DL: 921964](#)

[5-GF-237 cmemo FY 2014 grants Attach 1.pdf - DL: 921995](#) (map)

[5-GF-237 cmemo FY 2014 grants Attach 2.xlsx - DL: 921993](#) (staff evaluation and recommendation summary)

9. 5-ES-107 – Strategic Energy Assessment for the Years January 1, 2014, Through December 31, 2020 (suggested minute) (JW/LS memorandum of 4/8/14) (draft strategic energy assessment report)
[5-ES-107 Draft SEA Memo 1.docx - DL: 917100](#)
[1. Master Draft - SEA 2020.docx - DL: 894424](#)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

10. FERC Docket EL14-34-000 – Public Service Commission of Wisconsin vs. Midcontinent Independent System Operator, Inc.

11. FERC Docket ER14-1725-000 – Allocation of SSR Costs Associated with White Pine Unit No. 1 MISO Rate Schedule No. 43H

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The next open meeting is scheduled for Wednesday, May 7, 2014, at 10:30 a.m.

DL: 00922912